



VETERINARY EXAMINING BOARD
Room 121C, 1400 East Washington Avenue, Madison
Contact: Tom Ryan (608) 266-2112
July 30, 2014

The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Board.

AGENDA

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A) Adoption of Agenda**
- B) Welcome New Members**
- C) Approval of Minutes of April 30, 2014**
- D) Department Update and Q&A: Secretary Dave Ross and Assistant Deputy Secretary Tom Engels**
 - 1) **9:00 A.M. – APPEARANCE** – Dave Ross, Department Secretary
 - 2) **9:00 A.M. – APPEARANCE** – Tom Engels, Assistant Deputy Secretary
- E) Administrative Updates**
 - 1) Appointments/Reappointments/Confirmations
 - a) Lisa Weisensel Nesson, D.V.M.
 - 2) Staff Updates
 - 3) DLSC Paperless Screening Panel Initiative
 - a) **APPEARANCE** – Janie Brischke, Cortney Keo, Kelley Foster, and Matthew Niehaus (Department Staff)
 - 4) Election of Officers
 - a) Chair
 - b) Vice Chair
 - c) Secretary

- 5) Appointment of Liaisons, Alternates, and Delegates
 - a) Credentialing Liaison
 - b) Monitoring Liaison
 - c) Education and Exams Liaison
 - d) Legislative Liaison
 - e) Travel Liaison
 - f) Website Liaison
 - g) Rules Liaison
 - h) Professional Assistance Procedure (PAP) Liaison
 - i) Other Liaison(s)
 - j) Screening Panel

F) Legislative/Administrative Rule Matters:

- 1) Current and Future Rule Making and Legislative Initiatives
- 2) Administrative Rules Report

G) American Association of Veterinary State Boards (AAVSB) Matters

- 1) 2015 AAVSB Annual Meeting and Conference in Milwaukee, Wisconsin
- 2) Update on Neil Wiseley's Candidacy for the AAVSB Board of Directors
- 3) AAVSB Activities and Updates for 2014 – Review and Discussion
- 4) Proposed AAVSB Bylaws Amendment from the New Jersey State Board of Veterinary Medicine – Review and Consideration

H) Speaking Engagement(s), Travel, or Public Relation Request(s)

- 1) AAVSB 2014 Annual Meeting and Conference from September 11 to 13, 2014, in St. Petersburg, Florida
 - a) Consideration of Appointing a Delegate and an Alternate and Authorizing Travel
 - b) Consideration of Authorizing Travel for Neil Wiseley, Funded as an AAVSB Committee Member

I) Informational Items

J) Items Added After Preparation of Agenda:

- 1) Introductions, Announcements and Recognition
- 2) Administrative Updates
- 3) Education and Examination Matters
- 4) Credentialing Matters
- 5) Practice Matters
- 6) Legislation/Administrative Rule Matters
- 7) Liaison Report(s)
- 8) Informational Item(s)
- 9) Disciplinary Matters
- 10) Presentations of Petition(s) for Summary Suspension
- 11) Presentation of Proposed Stipulation(s), Final Decision(s) and Order(s)
- 12) Presentation of Proposed Decisions
- 13) Presentation of Interim Order(s)
- 14) Petitions for Re-Hearing
- 15) Petitions for Assessments
- 16) Petitions to Vacate Order(s)
- 17) Petitions for Designation of Hearing Examiner

- 18) Requests for Disciplinary Proceeding Presentations
- 19) Motions
- 20) Petitions
- 21) Appearances from Requests Received or Renewed
- 22) Speaking Engagement(s), Travel, or Public Relation Request(s)

K) Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (§ 19.85 (1) (a), Stats.); to consider licensure or certification of individuals (§ 19.85 (1) (b), Stats.); to consider closing disciplinary investigations with administrative warnings (§ 19.85 (1) (b), Stats. and § 440.205, Stats.); to consider individual histories or disciplinary data (§ 19.85 (1) (f), Stats.); and to confer with legal counsel (§ 19.85 (1) (g), Stats.).

L) Monitoring Matters

M) Presentation and/or Deliberation on Proposed Stipulations, Final Decisions and Orders by the Division of Legal Services and Compliance (DLSC):

- 1) James S. Graham, D.V.M. – 13VET034
 - a) Case Advisor: Sheldon Schall
- 2) Dennis K. Griffin, D.V.M. – 13VET041
 - a) Case Advisor: Robert Forbes, D.V.M.
- 3) Dean D. Rasmussen, D.V.M. – 14VET004
 - a) Case Advisor: Robert Forbes, D.V.M.
- 4) Alison M. French, D.V.M. – 14VET007
 - a) Case Advisor: Wesley Elford
- 5) Lowell E. Wickman, D.V.M. – 14VET012
 - a) Case Advisor: Robert Forbes, D.V.M.

N) Case Status Report

O) Case Closing(s)

- 1) 14VET013

P) Deliberation of Items Added After Preparation of the Agenda

- 1) Education and Examination Matters
- 2) Credentialing Matters
- 3) Disciplinary Matters
- 4) Monitoring Matters
- 5) Professional Assistance Procedure (PAP) Matters
- 6) Petition(s) for Summary Suspensions
- 7) Proposed Stipulations, Final Decisions and Orders
- 8) Administrative Warnings
- 9) Proposed Decisions
- 10) Matters Relating to Costs
- 11) Complaints
- 12) Case Closings
- 13) Case Status Report
- 14) Petition(s) for Extension of Time
- 15) Proposed Interim Orders

- 16) Petitions for Assessments and Evaluations
- 17) Petitions to Vacate Orders
- 18) Remedial Education Cases
- 19) Motions
- 20) Petitions for Re-Hearing
- 21) Appearances from Requests Received or Renewed

Q) Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

R) Open Session Items Noticed Above not Completed in the Initial Open Session

S) Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

T) Ratification of Licenses and Certificates

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED
WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.